

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003584

Entity Name: AMSURG HOLDINGS, INC.**Current Principal Place of Business:**20 BURTON HILLS BLVD
5TH FL
NASHVILLE, TN 37215**Current Mailing Address:**20 BURTON HILLS BLVD
5TH FL
NASHVILLE, TN 37215**FEI Number:** 62-1595888**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

| | |
|-----------------|---------------------------------|
| Title | P |
| Name | HOLDEN, CHRISTOPHER A |
| Address | 20 BURTON HILLS BLVD, 5TH FLOOR |
| City-State-Zip: | NASHVILLE TN 37215 |

| | |
|-----------------|-----------------------------------|
| Title | DST |
| Name | GULMI, CLAIRE M |
| Address | 20 BURTON HILLS BLVD, FIFTH FLOOR |
| City-State-Zip: | NASHVILLE TN 37215 |

| | |
|-----------------|-----------------------------------|
| Title | V |
| Name | EASTRIDGE, KEVIN D |
| Address | 20 BURTON HILLS BLVD, FIFTH FLOOR |
| City-State-Zip: | NASHVILLE TN 37215 |

| | |
|-----------------|-----------------------------------|
| Title | V |
| Name | MANNING, DAVID L |
| Address | 20 BURTON HILLS BLVD, FIFTH FLOOR |
| City-State-Zip: | NASHVILLE TN 37215 |

| | |
|-----------------|------------------------------|
| Title | V |
| Name | PAYNE, BILLIE |
| Address | 20 BURTON HILLS BLVD, 5TH FL |
| City-State-Zip: | NASHVILLE TN 37215 |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLAIRE M. GULMI

DST

03/24/2014

Electronic Signature of Signing Officer/Director Detail_____
Date